## AGENDA REGION 14. UPPER RIO GRANDE FLOOD PLANNING GROUP GENERAL MEETING

April 15, 2021 9:00 AM (MDT)

https://global.gotomeeting.com/join/565555421

You can also dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 565-555-421

## DISCUSS WITH ACTION AS APPROPRIATE ON THE FOLLOWING ITEMS:

- 1. Welcome and call to order
- 2. Recognition of guests
- 3. Member updates
- 4. RGCOG. Review and approve the minutes for the meeting held on March 16, 2021 March 16, 2021, Minutes
- 5. RGCOG. Review, discuss and take action on the recommendation from the Executive Committee members for the proposed Technical Consultant finalist.
- 6. TWDB. Updates and Presentation Scope of Work Overview
- 7. RGCOG. Pre-Planning Public Input Public input regarding suggestions and recommendations as to issues, provisions, projects, and strategies that should be considered during the flood planning cycle and/or input on the development of the regional flood plan (as required per Texas Water Code §16.062(d) and 31 Texas Administrative Code §361.12(a)(4))
  - Regional Flood Planning Pre-Planning Public Meeting Requirements
- 8. RGCOG. Consideration of appropriate changes to the Region 14 Bylaws.

  <u>URGFPG Bylaws-Amended March 16, 2021</u>
- 9. RGCOG. Take action to consider adding additional members from interest categories
- 10. RGCOG. Take action to consider adding the International Water Boundary Commission as non-voting member.
- 11. RGCOG. Consider posting the River Authority vacancy.
- 12. RGCOG. Update from Liaisons from both Region 1 5 Lower Rio Grande Regional Flood Planning Group, Vanessa Rosales-Herrera and Region 14-Upper Rio Grande Regional Flood Planning Group, Sarah Douglas.

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- 13. RGCOG. Update to the Region 14-Upper Rio Grande Flood Planning Group website.
- 14. RGCOG. Discussion of Old Business
- 15. General public comments
- 16. Consider date and agenda items for next meeting
- 17. Adjourn

If you wish to provide written comments prior to or after the meeting, please email your comments to annetteg@riocog.org and include "Region 14 Upper Rio Grande Flood Planning Group Meeting" in the subject line of the email.

## ADDITIONAL INFORMATION

For Additional information or to be notified of future Planning Group meetings, please contact: Region 14 Planning Group Sponsor, at: 915-533-4688, Annette Gutierrez, annetteg@riocog.org, or Rio Grande Council of Governments: Upper Rio Grande Regional Flood Planning Group Sponsor, 8037 Lockheed, Suite 100, El Paso, Texas, 79925.